

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085476

Entity Name: D & P HOLDINGS, LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

122 TALAVERA PLACE
PALM BEACH GARDENS, FL 334186221

New Principal Place of Business:

Current Mailing Address:

122 TALAVERA PLACE
PALM BEACH GARDENS, FL 334186221

New Mailing Address:

FEI Number: 20-3459635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARTIN, DANA
122 TALAVERA PLACE
PALM BEACH GARDENS, FL 334186221 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANA MARTIN

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, PERRY
Address: 122 TALAVERA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 334186221

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MARTIN, DANA
Address: 122 TALAVERA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 334186221

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANA MARTIN

MGRM

05/03/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date